

# California Department of Insurance

## Fraud Division

### January 2010 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

**Note:** If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program  
9342 Tech Center Drive, Suite 100  
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

## **January 2010 Workers' Compensation Fraud Convictions**

**Case Number:** 2009046822

**County:** Ventura

**Defendant:** A Services, Inc.

**City/County of Residence:** Simi Valley/Ventura

**Conviction Date:** 01/21/10

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 24 Months Conditional Probation, \$1,000 Restitution, \$10,000 Criminal Fine (\$9,000 Suspended

**CDI Case Name:** United Security Agency, Inc.

**CDI Case Number:** 09CW001531

**County:** Los Angeles

**Defendant:** Pete Albano

**City/County of Residence:** West Covina/Los Angeles

**Conviction Date:** 01/21/10

**Offense:** 1 Count of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$186,518

**Sentence:** 5 Years Formal Probation, \$186,518 Restitution (\$50,000 paid-Officers of Corporation to assume liability for balance of Restitution)

**CDI Case Name:** United Security Agency, Inc.

**CDI Case Number:** 09CW001531

**County:** Los Angeles

**Defendant:** Steven Antu

**City/County of Residence:** West Covina/Los Angeles

**Conviction Date:** 01/21/10

**Offense:** 1 Count of IC 11880(a) (Premium Fraud)

**Amount Allegedly Defrauded:** \$186,518

**Sentence:** 5 Years Formal Probation, \$186,518 Restitution (Order payment of \$13,651 every 6 months until balance of \$130,518 is paid off)

**CDI Case Number:** 09AW018850

**County:** San Joaquin

**Defendant:** Peter Armenta, Jr.

**City/County of Residence:** Stockton/San Joaquin

**Conviction Date:** 01/22/10

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

**Amount Allegedly Defrauded:** \$15,000

**Sentence:** 3 Years Conditional Probation, \$15,000 Restitution, \$100 Civil Fine

**Case Number:** 2009042149  
**County:** Ventura  
**Defendant:** Balloon Emporium & Party, Inc.  
**City/County of Residence:** Pasadena/Los Angeles  
**Conviction Date:** 01/21/10  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 12 Months Conditional Probation, \$10,000 Criminal Fine (\$9,000 Suspended)

**CDI Case Name:** Operation Pay to Play  
**CDI Case Number:** 07FW010978  
**County:** Fresno  
**Defendant:** Gabino Cruz Barranco  
**City/County of Residence:** Fowler/Fresno  
**Conviction Date:** 01/27/10  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** NA  
**Sentence:** \$1,000 Restitution

**CDI Case Number:** 08BW008988  
**County:** Solano  
**Defendant:** Tamisha Eileen Carson  
**City/County of Residence:** Vallejo/Solano  
**Conviction Date:** 01/15/10  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)  
**Amount Allegedly Defrauded:** \$1,255  
**Sentence:** 1 Day County Jail, 99 Hours Community Service (in lieu of fines/fees), 2 Years Summary Probation, \$1,255 Restitution

**Case Number:** RIM10000323  
**County:** Riverside  
**Defendant:** Florendo Tumaneng Dancel  
**City/County of Residence:** Riverside/Riverside  
**Conviction Date:** 01/27/10  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 36 Months Summary Probation, \$10,000 Criminal Fine (\$1,000 Suspended)

**Case Number:** RIF151256  
**CDI Number:** 08HW024142  
**County:** Riverside  
**Defendant:** Luis Salazar Grajera  
**City/County of Residence:** Moreno Valley/Riverside  
**Conviction Date:** 01/19/10  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)  
**Amount Allegedly Defrauded:** TBD  
**Sentence:** 90 Days County Jail, 36 Months Summary Probation, TBD Restitution, \$100 Civil Fine

**CDI Case Number:** 06BW019424

**County:** Santa Clara

**Defendant:** Daniel Lopes Inocenio

**City/County of Residence:** Santa Clara/Santa Clara

**Conviction Date:** 01/04/10

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation); 1 Count of PC 550 (b)(3) (Failure to Disclose)

**Amount Allegedly Defrauded:** \$32,600

**Sentence:** 180 Days County Jail, 5 Years Formal Probation, \$32,600 Restitution, \$220 Civil Fine

**CDI Case Number:** 08EW021480

**County:** San Diego

**Defendant:** Roger Jones, aka George Timothy Jones

**City/County of Residence:** San Diego/San Diego

**Conviction Date:** 01/27/10

**Offense:** 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)

**Amount Allegedly Defrauded:** TBD

**Sentence:** 365 Days County Jail, 3 Years Formal Probation, TBD Restitution, \$200 Civil Fine, \$800 Criminal Fine

**Case Number:** RIM538832

**County:** Riverside

**Defendant:** Abdul Khaliq

**City/County of Residence:** Not available at this time

**Conviction Date:** 01/07/10

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Summary Probation, \$10,000 Criminal Fine (\$9,500 Suspended)

**Case Number:** RIM535134

**County:** Riverside

**Defendant:** Gustav George Khun

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 01/15/10

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 36 Months Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$6,000 Suspended)

**Case Number:** 09CR16140

**County:** Amador

**Defendant:** Raul Mendoza

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 01/11/10

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 12 Months Summary Probation, (Probation to terminate upon payment of fine), \$100 Civil Fine, \$2,500 Criminal Fine

**CDI Case Number:** 07EW011560  
**County:** San Diego  
**Defendant:** Patrick Paul  
**City/County of Residence:** San Diego/San Diego  
**Conviction Date:** 01/11/10  
**Offense:** 1 Count of IC 1871.4(a) (False Claim) (Misdemeanor)  
**Amount Allegedly Defrauded:** TBD  
**Sentence:** 3 Years Summary Probation, TBD Restitution, \$593 Criminal Fine

**Case Number:** M09921444  
**CDI Number:** 09FW018771  
**County:** Fresno  
**Defendant:** Ruben Flores Rosas  
**City/County of Residence:** Fresno/Fresno  
**Conviction Date:** 01/13/10  
**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)  
**Amount Allegedly Defrauded:** N/A  
**Sentence:** 180 Days County Jail (Stayed/Suspended on condition that defendant complies with the terms of probation.), 3 Years Conditional Probation, \$1,000 Restitution, \$400 Criminal Fine (Suspended)

**Case Number:** F09903636  
**CDI Number:** 08FW014899  
**County:** Fresno  
**Defendant:** Pablo Andres Serrano  
**City/County of Residence:** Tulare/Tulare  
**Conviction Date:** 01/13/10  
**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)  
**Amount Allegedly Defrauded:** \$1,711.20  
**Sentence:** 50 Hours Community Service (36 Hours Have Been Completed), 2 Years Formal Probation, \$1,711.20 Restitution, \$200 Civil Fine

**CDI Case Number:** 05CW021578  
**County:** Los Angeles  
**Defendant:** Staffing Services Inc., (David Nathan Zahler, Chief Executive Officer)  
**City/County of Business:** Bellflower/Los Angeles  
**Conviction Date:** 01/15/10  
**Offense:** 4 Counts of IC 11880(a) (Premium Fraud)  
**Amount Allegedly Defrauded:** \$20,000,000  
**Sentence:** 3 Years Formal Probation, \$20,000,000 Restitution \$200 Civil Fine

**CDI Case Number:** 08AW013541  
**County:** Amador  
**Defendant:** Sandra Irene Tremayne  
**City/County of Residence:** Granite/Placer  
**Conviction Date:** 01/28/10  
**Offense:** 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)  
**Amount Allegedly Defrauded:** \$6,000  
**Sentence:** 75 Days county Jail, 60 Months Formal Probation, \$5,525.95 Restitution, \$200 Civil Fine, \$500 Criminal Fine

**CDI Case Name:** V & V Landscaping

**CDI Case Number:** 09BW016439

**County:** Alameda

**Defendant:** Reetpaul Singh Vander

**City/County of Residence:** San Jose/Santa Clara

**Conviction Date:** 01/28/10

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 10 Days County Jail (Stayed), 36 Months Conditional Probation, \$100 Civil Fine (Stayed), \$245 Criminal Fine (Stayed)

**CDI Case Number:** 08CW019129

**County:** Los Angeles

**Defendant:** Armando Ventura

**City/County of Residence:** Los Angeles/Los Angeles

**Conviction Date:** 01/11/10

**Offense:** 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

**Amount Allegedly Defrauded:** \$25,000

**Sentence:** 18 Days County Jail, 3 Years Formal Probation, \$25,000 Restitution, \$200 Civil Fine